REGULAR MEETING AGENDA

Friday May 9, 2008
9:00 AM – 12:00 PM
Mision Museum
#1 Calle de Las Espanolas
Espanola, New Mexico

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. ROLL CALL
c. INTRODUCTIONS
d. APPROVAL OF AGENDA
e. APPROVAL OF MINUTES FOR APRIL 11, 2008 REGULAR BOARD MEETING: *Attachment p. 3-19*; APRIL 17, 2008 SPECIAL BOARD MEETING: *Attachment p. 20-19;* APRIL 22, 2008 SPECIAL BOARD MEETING: *Attachment p. 30-35*

2. ACTION ITEMS:

a. **Resolution 2008-03:** Lowering The Minimum Age To Ride A North Central Regional District Bus Unattended By An Adult From 13 Years Of Age To 10 Years Of Age: *Sponsor:* Linda Trujillo, Regional Coordinator *Attachment p.36-37*

b. **Resolution 2008-04:** Eliminating Fares On A Trial Basis For All Fixed Routes And Demand Response Routes Up To Three-Fourths of a Mile From Fixed Routes Operated By The North Central Regional Transit District: *Sponsor:* Linda Trujillo, Regional Coordinator *Attachment p.38-39*

c. **Resolution 2008-06**: Open Meetings Act: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment p.40-42*

d. **Resolution 2008-07**: 2008-2009 Preliminary Budget: *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment p.43-44*

3. PRESENTATIONS AND DISCUSSION ITEMS:

a. **Executive Director Update:** *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachments*

b. **Financial Report:** *Sponsor:* Marjorie C. Kaplan, Financial Consultant *Attachment*

c. **Meeting Schedule Announcement:** Changing monthly board meetings from first Friday of every month to the second Thursday of every month: *Sponsor*: Josette Lucero, NCRTD Executive Director

4. ADJOURNING ROLL CALL TO COMMENCE CLOSED SESSION

5. ACTION ITEM: CLOSED SESSION: EXECUTIVE SESSION ON PERSONNEL MATTERS:

a. Annual Evaluation of Executive Director: *Sponsor:* Chairman Mike Anaya

6. ROLL CALL TO BEGIN OPEN SESSION

7. ACTION ITEM:

a. Approval of Executive Director Evaluation: *Sponsor*: Chairman Mike Anaya

8. MISCELLANEOUS
9. PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES
10. NEXT MEETING JUNE 12, 2008
11. ADJOURN

CONTENTS OF BOARD MEETING PACKAGE; MAY 9th 2008:

1. Agenda: May 9th 2008 Board Meeting
2. Minutes: Regular Board Meeting; April 11th 2008
3. Minutes: Special Board Meeting; April 17th 2008
4. Minutes: Special Board Meeting; April 22nd 2008
5. Action Item: Resolution 2003-03
6. Resolution 2008-04
7. Resolution 2008-06
8. Resolution 2008-07
9. County Regional Transit Gross Receipts Tax Repeal Language Attachment
10. Monthly Activity Report
11. Monthly Ridership Analysis By Route
12. Monthly Comparison
13. Monthly Financial Report